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Attorneys for Michael J. Miske, Jr. (01)

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MICHAEL J. MISKE, JR. (01),

Defendant.

CR. NO. 19-00099-DKW-KJM

**DEFENDANT MICHAEL J. MISKE,
JR.'S FIFTY-SECOND
SUPPLEMENTAL EXHIBIT LIST;
CERTIFICATE OF SERVICE**

DEFENDANT'S FIFTY-SECOND SUPPLEMENTAL EXHIBIT LIST

Mr. Miske respectfully submits his fifty-second supplemental exhibit list.¹

DATED: May 9, 2024.

/s/ Michael J. Kennedy

MICHAEL J. KENNEDY

Counsel for Defendant

MICHAEL J. MISKE, JR (01)

/s/ Lynn E. Panagakos

LYNN E. PANAGAKOS

¹ Mr. Miske reserves the right to add to, delete from, or otherwise modify this list during the course of trial. See ECF No. 1272, PageID.11971, n.1.

**UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII**

UNITED STATES OF AMERICA**v.****MICHAEL J. MISKE JR. et al.****FIFTY-SECOND SUPPLEMENTAL****EXHIBIT LIST****CR. NO. 19-00099 DKW**

Presiding Judge: Hon. Derrick K. Watson	Plaintiff's Attorneys: Mark A. Inciong Michael D. Nammar W. KeAupuni Akina	Defense Attorneys: Lynn Panagakos Michael Kennedy
Trial Date: January 8, 2024	Court Reporter: Gloria Bediamol	Courtroom Deputy: Tammy Kimura

Exhibit No.	Marked	ID Only	Admitted	Description
9145-011				June 1, 2022 Memorandum from Honolulu Police Department (HPD) Professional Standards Office (PSO) to Interim Chief of Police re PSO No. 21-0649, Administrative Investigation Involving Sergeant Jared J. Spiker (as redacted by HPD PSO)
9145-012				October 8, 2021 Report re PSO Complaint No. 21-0649, Administrative Investigation Involving Sergeant Jared Spiker (as redacted by HPD PSO)
9145-013				February 4, 2022 HPD Sergeant Jared Spiker Response to PSO 21-0649 (as redacted by HPD PSO)
9172-003				IRS Memorandum of Interview 11/17/23 Ross Yoshioka; 00456466
9498-001				Inventory Listing of All Items Seized by Investigators at Search Warrant Site; 00391488
9499-001				FD-302 re Paul Kim and Jeannie Kim 7/16/20; 00273271

Exhibit No.	Marked	ID Only	Admitted	Description
9499-002				FBI Collected Item Log re Property collected from Paul Kim's Vehicle 7/16/20; 00272996
9500-001				FD-302 re 11/08/17 Matthew Cosbie; 00022442
9500-002				IRS Memorandum of Interview 9/13/18 Matthew Cosbie; 00223521
9500-003				FD-302 re 9/26/19 Matthew Cosbie; 00186414
9500-004				IRS Memorandum of Interview 5/07/24 Matt Cosbie
9500-005				Photograph of Kamaaina Solar Project – University of the Nations
9500-006				Photograph of Kamaaina Solar Project – Rainbow Drive-In
9500-007				Photograph of Kamaaina Solar Project – Holiday Manor
9500-008				Photograph of Kamaaina Solar Project – Holiday Manor, top view
9500-009				Photograph of Kamaaina Solar Project – Hawaii Federal Credit Union
9500-010				Photograph of Kamaaina Solar Project – 6 Lumahai St.
9500-011				Photograph of Kamaaina Solar Crew

CERTIFICATE OF SERVICE

I, Lynn E. Panagakos, hereby certify that a true and correct copy of this document this filing has been duly served on all counsel of record through the court's electronic filing system.

DATED: Honolulu, Hawai'i, May 9, 2024.

/s/ Lynn E. Panagakos
LYNN E. PANAGAKOS